

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: September 21, 2016

POSTING:

The agenda was posted on 9-16-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:25 p.m.

ROLL CALL

Present: Donna Lind, Chair
 Randy Johnson, Vice Chair
 Stephany E. Aguilar, Board Member
 Dene Bustichi, Board Member
 Jenny Haruyama, Executive Director
 Tracy A. Ferrara, Secretary
 Taylor Bateman, Acting Community Development Director

Absent: Jim Reed, Board Member
 Kirsten Powell, Agency Counsel

Chair Lind announced that Board Member Reed had a previous work commitment, scheduled back in June, that unfortunately precluded him from attending tonight's meeting.

PUBLIC COMMENT

None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Aguilar/Johnson
To approve the Consent Agenda.
Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 5-4-16

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Johnson

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

REGULAR AGENDA

1. **Consider approval of Purchase Agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Corbett Wright, APN 022-231-03**

ED Haruyama presented the written staff report and responded to questions from the Board.

Corbett Wright, Scotts Valley resident, described the type of project he would like to build and expressed his commitment to build a quality project, which could include a restaurant with a beer, wine, and tap room.

Wendy Brannan, Scotts Valley resident, recommended marketing the property.

Rick Anderson, Scotts Valley resident, spoke in support of the purchase agreement.

Jack Dilles, Scotts Valley resident, recommended including this property in the Town Center development to avoid potential problems, expressed concerns about the low appraisal price, and recommended obtaining a new appraisal.

Dennis Rymack, Scotts Valley resident, spoke in support of the purchase agreement.

Robert Aldana, Scotts Valley resident, spoke in support of the purchase agreement.

Denise Hicksman, Scotts Valley resident and President of the Scotts Valley Falcon Club, spoke in support of the purchase agreement.

CM Aguilar requested that the City include a first right of refusal should this project not go forward.

CM Haruyama stated that since this sale is for an unentitled piece of land the first right of refusal would not be appropriate in this case.

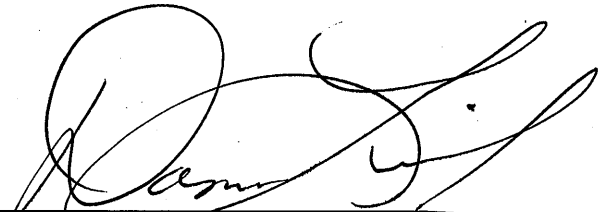
M/S: Johnson/Bustichi

To approve Resolution No. SA-30, a Resolution of the Board of the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain sale and purchase agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Corbett Wright and/or assigns for the sale of certain real property located at 260 Mt. Hermon Road, APN 022-231-03.

Carried 4/0/1 (AYES: Aguilar, Bustichi, Johnson, Lind; ABSENT: Reed)

ADJOURNMENT The meeting adjourned at 7:13 p.m.

Approved:



Donna Lind, Chair

Attest:



Tracy A. Ferrara, Secretary